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GREATVIEW ASEPTIC PACKAGING COMPANY LIMITED
紛美包裝有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00468)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Greatview Aseptic Packaging Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2011, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and its publication and considering the payment of a final dividend, if any.

By order of the Board
Greatview Aseptic Packaging Company Limited
Bi Hua, Jeff
Chief Executive Officer and Executive Director

Beijing, 11 March 2011

As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely BI Hua, Jeff and HONG Gang; five non-executive directors, namely HILDEBRANDT James Henry, ZHU Jia, LEE Lap, Danny, LEW Kiang Hua and SHANG Xiaojun; and three independent non-executive directors, namely LUETH Allen Warren, BEHRENS Ernst Hermann and CHEN Weishu.